

<b>Code</b>	<b>VPK</b>
<b>Company name</b>	Vegetable Oil Packing Joint Stock Company
<b>Date</b>	06/25/2018
<b>Subject</b>	Resolution on the 2018 AGM

**Content:**

On June 22, 2018, Vegetable Oil Packing Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
2. Approving the business result in 2017 and business plan in 2018.
  - a. Business result in 2017:
    - Net revenue: 161,565,600,171 dongs
    - Profit after tax: (39,331,328,830) dongs.
  - b. Business plan in 2018:
    - Net revenue: 150 billion dongs
    - Profit after tax: loss of VND(24) billion
    - Dividend: none
3. Approving the report from the Supervisory Board activities in 2017 and plan for 2018.
4. Approving the audited financial statements in 2017.
5. Approving the company will not distribute profit by 2017.
6. Approving the remuneration of BOD and Supervisory Board in 2017:
  - BOD: 300 million dongs
  - Supervisory Board: 120 million dongs.
7. Approving the remuneration of BOD and Supervisory Board in 2018:
  - BOD: 300 million dongs
  - Supervisory Board: 120 million dongs.
8. Approving the selection of audit firms to audit financial statements in 2018:
9. Approving the election of BOD and Supervisory Board member for the period 2018 – 2023:

*BOD member:*

  - Ms. Nguyen Thi Xuan Lieu
  - Ms. Huynh Ngoc Nu Phuong Nga
  - Mr. Ho Minh Son
  - Mr. Hoang Ba Chinh
  - Mr. Pham Van Truong.

*Supervisory Board membe:*

- Mr. Nguyen Duc Thuyet
- Ms. Tran Thi Mai Phuong
- Ms. Le Yen Ngoc.